

BOROUGH OF BEACH HAVEN

Regular Meeting

Monday, September 14, 2020 - 6:00 PM

This meeting is being held remotely via Zoom ID #846 1648 2718

FLAG SALUTE led by Mayor Davis

Pursuant to the New Jersey Open Public Meetings Act adequate notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building and mailing the same to the Beach Haven Times, the Asbury Park Press and the Press of Atlantic City.

Roll Call Mr. Allen _____ Mrs. Baumiller _____ Mr. Lynch _____
 Mr. Maschal _____ Mayor Davis _____

PROCLAMATION Recognizing Michael Lawrence, Beach Patrol Chief

MINUTES

- August 10, 2020 Regular Meeting

BOROUGH MANAGER’S REPORT

ORDINANCES

#2020-15C AN ORDINANCE AMENDING AND SUPPLEMENTING Chapter 212, “Zoning,” and Chapter 180, “Swimming Pools,” amending swimming pool setback and other placement requirements, including location of pool equipment, removing references to “impervious” coverage and including pools within lot coverage

To provide for the placement of pools and related structures and equipment.

First Reading: August 10, 2020
First Publication: August 20, 2020
Second Reading: September 14, 2020
Second Publication: September 24, 2020
Effective Date: October 4, 2020

#2020-16C AN ORDINANCE AMENDING AND SUPPLEMENTING Chapter 212-15, “Zoning Use Regulations: MC Marine Commercial District” of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000.

To exclude transient boat slips from the off-street parking requirement in this zone.

First Reading: July 13, 2020
First Publication: July 23, 2020
Tabled: August 10, 2020
Second Reading: September 14, 2020
Second Publication: September 24, 2020
Effective Date: October 4, 2020

#2020-18C AN ORDINANCE AMENDING AND SUPPLEMENTING Section 212-15, “Zoning Use Regulations: MC Marine Commercial District” of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000.

To correct inconsistencies within the chapter.

First Reading: August 10, 2020
First Publication: August 20, 2020
Second Reading: September 14, 2020
Second Publication: September 24, 2020
Effective Date: October 1, 2020

- #2020-20

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS IN AND FOR THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROPRIATING \$ THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$ BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.

First Reading:September 14, 2020

First Publication:September 24, 2020

Second Reading:October 13, 2020

Second Publication:October 15, 2020

Effective Date:November 4, 2020
- #2020-21

AMENDMENT TO BOND ORDINANCE NUMBER 2013-15 FINALLY ADOPTED BY THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY ON OCTOBER 15, 2013, TO INCREASE THE APPROPRIATION THEREIN BY \$700,000 AND AUTHORIZING THE ISSUANCE OF \$666,000 ADDITIONAL BONDS OR NOTES TO FINANCE PART OF THE COSTS THEREOF

First Reading:September 14, 2020

First Publication:September 24, 2020

Second Reading:October 13, 2020

Second Publication:October 15, 2020

Effective Date:November 4, 2020

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, **Consent Agenda**, are considered to be routine by the Municipal Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

- #176-2020Acknowledging Tenure of Office for Beach Haven’s Court Administrator – Lauren Sassano
- #177-2020Returning Piling Bonds
- #178-2020Returning Park Bonds
- #182-2020Authorizing refund of Redemption Monies to outside Lien Holder
- #184-2020Authorizing an Executive Session to Discuss Contract Negotiations – Victoria Rose
- #185-2020Authorizing Assignment of Municipal Tax Sale Certificate
- #186-2020Cancelling Taxes
- #187-2020Approving Memberships to the Beach Haven Volunteer Fire Co. #1

2020-2021 ABC Liquor License Renewals

- #160-2020Granting a Liquor License to Tucker’s Restaurant, Inc. with Special Conditions
- #161-2020Granting a Liquor License to Waterfront Restaurants LLC t/a Black Whale Bar and Fish House with Special Conditions
- #162-2020Granting a Liquor License to J.C. Beach Haven Tavern, LLC t/a Buckalew’s Restaurant & Tavern, Buckalew’s and Station 117 with Special Conditions
- #163-2020Granting a Liquor License to Sea Shell, Inc. t/a Sea Shell Resort and Beach Club with Special Conditions
- #164-2020Granting a Liquor License to Murphy/Grant Supermarket Corp. t/a Murphy’s Market with Special Conditions
- #165-2020Granting a Liquor License to Lenhard, Inc. t/a Don Rommel’s Liquor Store with Special Conditions
- #166-2020Granting a Liquor License to The Engleside, Inc. with Special Conditions
- #167-2020Granting a Liquor License to Bird and Betty’s LLC with Special Conditions
- #168-2020Granting a Liquor License to the Marlin Restaurant and Bar, Inc with Special Conditions
- #169-2020Granting a Liquor License to the Beach Haven Marlin and Tuna Club

APPROVAL OF BILLS \$904,256.07

PUBLIC COMMENT

EXECUTIVE SESSION

FINAL REMARKS BY COUNCIL

ADJOURNMENT